

MEETING MINUTES
PLACIDA AREA STREET & DRAINAGE UNIT ADVISORY COMMITTEE
November 1, 2012
10:00 a.m. in the San Casa Conference Room

Attendees: Arthur Hanson Jr., Scott Roberts, Marvin Medintz, Bill Dahms

County: Judith Nothdurft, Barry DeMello

Absent: Carlo de Rosa (Unexcused)

The meeting was called to order at 10:03 a.m.

Minutes: The minutes from March 20, 2012 were approved unanimously as corrected.

- The status of Advisory Committee members was reviewed.

Old Business:

- Placida Pointe Street Lighting - Ms. Nothdurft read Assistant County Attorney, Mr. Gallagher's legal opinion into the record as requested by Mr. Hanson as follows:

After staff investigated this issue it was discovered that Placida Pointe is not a gated subdivision and that the roads inside the Placida Pointe subdivision are county roads open to the public. In addition, the subdivision is within the Greater Charlotte Street Lighting District and is assessed the cost of lighting service like any other subdivision. Given that, it is my opinion that the Greater Charlotte Street Lighting District can continue to pay the costs for electrical service for the street lights in the Placida Pointe subdivision.

- Greater Charlotte Street Lighting District - there was discussion regarding whether the Placida Area Street & Drainage Unit was to provide funding for electrical service for lighting. Ms. Nothdurft explained that electrical service for lighting in Placida Area is funded by the Greater Charlotte Street Lighting District, which Placida Area residents pay into through their taxes.
- Australian Pine Roots on Gaspar Dr. - Mr. DeMello reported that the root abatement was complete and there are no new roots coming back. Mr. DeMello added that he has placed a Work Order for the Brush Crew to pick up downed branches on Gaspar Dr. from the recent heavy winds.
- Roads with Steep Edge - Mr. DeMello reported that this work has completed.
- Blocks on Edge of Capstan Dr. - Advisory Committee members noted that the blocks were back in place. Mr. Hanson or Mr. Dahms will speak to the responsible property owner to request the blocks be removed.
- Trucks Infringing on Landscaping Island of Cul-de-Sacs - Mr. DeMello conveyed that he had the cul-de-sacs extended by one foot and installed delineators. Mr. Medintz conveyed that the Spyglass Alley cul-de-sac had too many reflective delineators. Mr. DeMello stated that he would check on this.
- Placida Rd. & Cape Haze Dr. Safety Issue - Ms. Nothdurft stated that as requested, she had forwarded Mr. Dahms' information on this subject to Gary Grossman and noted that this does not fall within the jurisdiction the Placida Area Street & Drainage Unit.

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- Placida Area Street & Drainage Unit Map – 11" X 17" colored maps prepared by Mr. English were distributed to the Committee members.

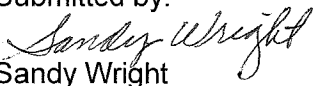
New Business:

- Placida Road Design Plans - the Advisory Committee requested a copy of the sidewalk plans and the entire Placida Road Project plans when available. The Committee also requested that Ms. Nothdurft arrange for a meeting with Mr. Grossman, Transportation Engineer for the Placida Road Project (as it relates to Placida Area Street & Drainage MSBU), at the Engineering office within the first two weeks of December. The meeting will be advertised as an MSBU meeting so that all MSBU Committee members can attend and participate in the discussion. It was noted that Placida Rd. was a Road & Bridge road and not an MSBU road.
- Placida Area HOA Contact Information - Mr. Roberts made a motion to request the HOA contact information for the northern portion of Placida Area S & D Unit, with the intent of contacting HOA Presidents to encourage residents in that area to apply for membership on the Placida Area S & D Advisory Board to promote equal representation within the MSBU. The motion was seconded by Mr. Dahms and unanimously approved. Ms. Nothdurft stated she would check to see if this information is available through the County.
- Request for Cul-de-Sacs on Windward Rd. & Arlington Dr. – this was an earlier request that came through Mr. Brandenberger. Mr. DeMello explained that he had researched the situation and there are no existing cul-de-sacs on these streets and the property for this had been vacated to the State. There is a 10 Ft. County easement, where Mr. DeMello plans to dig out 1 Ft. of sugar sand and fill with millings to form hammerheads on the two streets to allow vehicles to turn around.
- Activity Report (3/1/12 – 9/30/12) - was discussed and there were no questions on this Activity Report.
- 2-Year Budget Cycle (FY2013/14 – FY2014/15) – Ms. Nothdurft explained that the Committee will need to plan for projects for the next two years. She explained that Work Programs and proposed projects would need to be submitted to Fiscal Services by mid-January 2013. The draft budget would be presented to the MSBU Advisory Committee in March 2013 for review and approval. The Committee stated they had no plans to lower or raise the ERU assessment rate for this 2-Year Budget Cycle.
- Placida Area Drainage – the earlier heavy rains filling up the swales was discussed. The Committee agreed that the Placida Area current swale and drainage system is adequate.

The meeting is scheduled for Tuesday, January 8, 2013 at 10:00 a.m. to be held in the San Casa Conf. Room.

The meeting was adjourned at 11:09 a.m.

Submitted by:


Sandy Wright

Public Works Department